

# Board Member Meeting

MINUTES

MARCH 15, 2017

6H30

ALISON'S HOUSE

MEETING CALLED BY	Ryan Smith
TYPE OF MEETING	PCC Board Member Organization
ATTENDEES	R. Smith, N. Plante, A. Roark, K. Parker, D. Fort, T.J. Cofield, M. Plante

## Agenda topics

### OPEN ACTIONS REVIEW FROM LAST MEETING

RYAN

CONCLUSIONS	
	<p><b>Last meeting minutes were approved as is.</b></p> <p><b>Tentative Peachtree Friendly – Ryan</b></p> <ul style="list-style-type: none"><li>○ 2 draws at their facility &amp; 1 at the Pavilion.</li><li>○ The thought is to charge \$20-\$25 per person</li><li>○ 1 weekend in May before Memorial Day and we should try to space it out from the Charlotte Friendly.</li><li>○ <b>ACTION:</b> Ryan to discuss with Karl at the Hogline 500.</li></ul> <p><b>Annual Meeting – May 2<sup>nd</sup>, 2017</b></p> <ul style="list-style-type: none"><li>○ Possibly Henry's BBQ.</li><li>○ <b>ACTION:</b> Alison to look at Buckey's or other BBQ places.</li><li>○ <b>ACTION:</b> Kay to reserve her sub-division club house.</li></ul> <p><b>Member Nominations and Election:</b></p> <ul style="list-style-type: none"><li>○ M. Sharkey, D. Fort, K. Oken, K. Parker and A. Shaw terms are coming to an end.</li><li>○ <b>ACTION:</b> Ryan to work on the presentation.</li><li>○ <b>ACTION:</b> Nicole to work on the ballot and the e-mail to be sent to the members at least 2 weeks prior to the meeting.</li></ul> <p><b>GNCC 150 years:</b></p> <ul style="list-style-type: none"><li>○ They are giving money for events such as the Scottish Parade (Gallabrae) on May 27<sup>th</sup>.</li><li>○ We could hold a tent to promote the club.</li><li>○ They could also give us money to print pamphlets.</li><li>○ <b>ACTION:</b> Kay to send an e-mail to all the members to advertise the event and will set-up the event on the website for the sign-up. She will also coordinate the broomstacking.</li><li>○ <b>ACTION:</b> Ryan to coordinate the ice prep.</li></ul> <p><b>GNCC Annual meeting:</b></p> <ul style="list-style-type: none"><li>○ Is in May in New Hampshire.</li><li>○ Last year Alan went and this year he did receive any communication about it.</li></ul> <p><b>GNCC Arena Championship is re-scheduled for a later date.</b></p> <ul style="list-style-type: none"><li>○ The Annual meeting was at the same time.</li></ul> <p><b>Financials:</b></p> <ul style="list-style-type: none"><li>○ The Michelin event has not been paid yet \$1,000 outstanding.</li><li>○ If \$90 paid they should be included in the list. If 1<sup>st</sup> league of the year, we could charge them the cost of the insurance instead of weaving the full amount and that way they could be added to the members list and be covered by the insurance as well.</li><li>○ <b>ACTION:</b> Keith to include the new members to the USCA/GNCC members list and to the insurance so that they are covered.</li><li>○ <b>ACTION:</b> Ryan to investigate with GNCC to find how their insurance works if people are not playing</li></ul>

every league.

**Beau Willing Award:** Dated 1925 – from Matt Cooney’s idea.

- **ACTION:** Nicole to check what can be done and gather ideas.
- We can ask the Pavilion if we can display it there
- **ACTION:** Ryan to ask Matt Cooney to organize and lead a committee to determine the process for the nominations and winners selections.
- **ACTION:** Nicole to research the story behind the trophy to add a little plaque with the information.
- Budget is no more than \$200 including the plaque for the winner.

**Plaque for the league Winners:**

- Club champion 1<sup>st</sup> place – recognized with a plate, 2<sup>nd</sup> and 3<sup>rd</sup> positions would receive a beer glass.  
To be confirmed

**2 potential corporate events in May:** to be determined.

<b>NEXT MEETING</b>	<b>April 19th at 6h30 pm - Location to be determined</b>
<b>SPECIAL TOPICS TO DISCUSS FOR NEXT BOARD MEETING</b>	Updates on all the new items.